MINUTES HAMILTON COUNTY SOLID WASTE BOARD APRIL 27, 2009

12:00 Noon

Commissioner's Courtroom One Hamilton County Square Noblesville, Indiana

Present: County Council Jim Belden, President

County Commissioner Christine Altman, Vice President

County Commissioner Steven C. Dillinger County Commissioner Steven A. Holt Noblesville Mayor, John Ditslear

Town of Fishers Councilor, Dan Henke

Absent: Charlie White, Councilor Town of Fishers

Approval of Minutes

Dillinger moved to approve the minutes of March 23, 2009. Ditslear seconded. Motion carried unanimously.

Unfinished Business

There is still a problem with the trash blowing around and down the street.

Household Hazardous Waste Center

- Jeff Rushforth stated they are getting really busy.
- Baker Construction is working with the highway department to put cement slabs under the dumpsters.

New Business

Approval of Vendor and Payroll Claims

Holt moved to approve the vendor and payroll claims. Dillinger seconded. Motion carried unanimously.

Belden adjourned the meeting. Ditslear seconded. Motion carried unanimously.

Others Present

Dawn Coverdale, Auditor Michael Howard, Attorney Jeff Rushforth, Household Hazardous Waste Director Kim Rauch, Administrative Assistant to Auditor Jennifer Pickett, Deputy Administrative Assistant